

## **Commissioners of St. Mary's County Meeting Minutes (Tuesday, August 2, 2022)**

*Generated by Julie Burch on Tuesday, August 2, 2022*

### **1. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE COMMANDING OFFICER, NAS PATUXENT RIVER** - Encroachment Mitigation and Prevention Meeting, Frank Knox Bldg., Bldg 2189 (just past Gate 2 Entrance on Rt. 235) Lexington Park, MD

#### **Members present**

Commissioner President James R. Guy  
Commissioner Eric Colvin  
Commissioner Michael L. Hewitt  
Commissioner Todd B. Morgan  
David Weiskopf, Interim County Administrator  
Amy Carter, Videographer, County Public Information Office

CAPT Derrick Kingsley, Commanding Officer (Via Teleconference)  
Helen Emory, Installation Program Integrator  
Gail Kenson, AICP-NDW Regional Community Planning Liaison Officer  
CDR Jonathan Higdon, Public Works Officer

Gretchen Hardman, Southern Maryland Outreach Coordinator, Intergovernmental Affairs Office of the Governor

#### **Speakers:**

Chris Kaselemis, Director, Department of Economic Development  
James Gotsch, Director, Department of Public Works and Transportation  
Arthur Shepherd, Interim Director, Department of Recreation and Parks  
Daniel T. Nees, Senior Fellow of the UMD Center for Global Sustainability (CGS)  
CAPT David Yingling, Interim Assistant Sheriff (Via Teleconference)  
Donna Sasscer, Ag and Seafood Manager, Department of Economic Development

The Commissioners met with the Commanding Office and Representatives of NAS Patuxent River at 9:00 a.m. in the Frank Knox Employment Development Center, NAS Patuxent River for the Semi-Annual Encroachment Mitigation and Prevention Joint Meeting.

Presentations were given for the following: NAS Pax River OLDCC Installation Resilience Grant; Intergovernmental Support Agreement (IGSA); Fixed License Plate Reader Proposal; Defense Communities Infrastructure Program (DCIP); Lancaster Park Lease; and Land Preservation Update.

### **2. ADJOURN AND RETURN TO THE CHESAPEAKE BUILDING**

### **3. WELCOME**

### **Members present**

Commissioner President James R. Guy  
Commissioner Eric Colvin  
Commissioner Michael L. Hewitt  
Commissioner Todd B. Morgan  
David Weiskopf, Interim County Administrator  
ALisa Casas, Communications Director, Public Information Office

**Absent:** Commissioner John E. O'Connor

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:05 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

### **Approval of Consent Agenda**

I move to approve the Consent Agenda, which includes the Minutes of July 26, 2022, as presented.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

### **4. PROCLAMATIONS**

Proclamations were presented for:

- A. Child Support Awareness Month
- B. National Black Business Month
- C. National Aviation Day

### **5. COUNTY ADMINISTRATOR**

**A. DRAFT AGENDAS FOR AUGUST 23 AND 30, 2022.** There will be no meeting of the Commissioners on August 9 or August 16, 2022.

**B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Memorandum of Land Restrictions for Dam or Reservoir**

I move to approve the Memorandum of Land Restriction for Dam or Reservoir between the Maryland Department of Environment, Water and Science Administration and Commissioners of St. Mary's County and authorize the Commissioner President to sign the related documents.

Motion Deferred

## **C. DEPARTMENT OF FINANCE - American Rescue Grant Update**

**Present:** Jeannett Cudmore, Chief Financial Officer

An update on the American Rescue Grant was presented along with requests to fund projects for the Department of Information Technology; Department of Economic Development; Department of Emergency Services; and St. Mary's County Metropolitan Commission (METCOM).

## **6. COMMISSIONERS' TIME**

The Commissioners highlighted events attended over the past week and provided general comments.

## **7. ADJOURN**

The meeting adjourned at approximately 12:44 p.m.

Minutes approved by the Commissioners of St. Mary's County on August 23, 2022.

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JB  
Julie Burch, Senior Admin Coordinator